

# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, Haryana  
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 26.11.2015

The GM (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Clause 30 of the Listing Agreement

The Ministry of Power vide Office order No. 11/24/2015-PG dt. 23.11.2015 has entrusted additional charge of the post of Director (Projects) of Power Grid Corporation of India Limited to Shri R.P.Sasmal, Director (Operations). Shri Sasmal has taken over the additional charge of the post of Director (Projects), POWERGRID with effect from 24.11.2015 for a period of three months or till the appointment of regular incumbent or until further orders, whichever event occurs earliest.

This is being informed in terms of Clause 30 of the Listing Agreement.

Thanking You,

Yours faithfully,

(Divya Tandon)  
Company Secretary &  
Compliance Officer